



**CITY COUNCIL
REDEVELOPMENT AGENCY BOARD
and DOWNTOWN FOUNDATION BOARD
AGENDA**

REGULAR CITY COUNCIL/RDA/DT FOUNDATION BOARD MEETING

Council Chamber at City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234

WEDNESDAY, MAY 22, 2002

Regular Meeting – 7:30 p.m.

INVOCATION

FLAG SALUTE

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

This time is reserved for members of the public to address the City Council or Redevelopment Agency Board on any matter that is **not** listed on the agenda. Simply step to the lectern and state your name and city of residence. Please note that **remarks are limited to three-minutes**. Government Code Section 54954.2 specifies how the City Council/RDA/DT Foundation Board may respond to items **not** placed on this agenda. The City Council/RDA/DT Foundation Board may: 1) briefly respond to statements or questions posed by the public; 2) ask a question for clarification; 3) briefly report on his or her own activities; 4) provide a reference to staff or other resources for factual information; 5) request staff to report to the City Council/RDA/DT Foundation Board at a subsequent meeting; or 6) take action to direct staff to place a matter of business on a future agenda (California Government Code Section 54954). Comments on items that **are** listed on the agenda will be called once the item is open for discussion.

PLEASE NOTE: PERSONS BEING PAID TO MAKE A PRESENTATION ON BEHALF OF SOMEONE ELSE MUST DISCLOSE THAT FACT AT THE TIME OF THEIR PRESENTATION AND IN SOME INSTANCES MUST REGISTER WITH THE CITY CLERK PRIOR TO APPEARING BEFORE THE CITY COUNCIL, PLANNING COMMISSION OR CITY STAFF (CCMC 5.30).

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AGENDA FINALIZATION

The Mayor will announce any items that have been listed on the agenda but will not be heard or acted upon at this meeting. **Urgency items:** The Brown Act permits the City Council to take action on any item that does not appear on the agenda provided 2/3 of the City Council determine that immediate action is vital and that the need to take immediate action was made known to the City Council after the agenda was posted.

COUNCIL COMMENTS

Councilmember comments of items not on the agenda.

APPROVAL OF MINUTES

Approval/corrections of minutes of the regular City Council/Redevelopment Agency Board meetings of April 24 and May 8, 2002.

PRESENTATIONS AND PROCLAMATIONS

- ✍ Golden Bear Award presented to Officer Carl Wolford by Lt. Rick Hall from CAL-ID.
- ✍ Presentation of "Diamond" Poster to Big League Dreams Sports Park. (Mayor Stettler)
- ✍ Proclamation recognizing National Public Works Week, May 19-25, 2002. (Mayor Stettler)

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. SEPARATE DISCUSSION/ACTION OF THESE ITEMS MAY BE HEARD AT THE REQUEST OF A CITY COUNCIL/RDA/DT FOUNDATION BOARD MEMBER OR BY A MEMBER OF THE PUBLIC.

None.

LEGISLATIVE CALENDAR

- COUNCIL**
1. Approval of a 3-year contract with Millsports, Inc. and Big League Dreams, LLC to hold the Pepsi All-Star Challenge event at the Cathedral City Big League Dreams Sports Park and authorization to incur costs of \$20,000 per year to Millsports, Inc. and \$20,000 per year to Big League Dreams, LLC for a total cost of \$40,000 per year. (Tony Barton) **(Pg. 1)**
 - a. Report by Parks and Recreation Manager
 - b. Public Input
 - c. Recommendation: Approval

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- RDA/DTF** 2. Request for action by the Redevelopment Agency Board to approve: **1)** an increase in the grant to the Cathedral City Downtown Foundation for \$146,515 for fiscal year 2001-2002; and **2)** an increase in the grant to the Cathedral City Downtown Foundation in the amount of \$386,349 for fiscal year 2002-2003. In turn, the Cathedral City Downtown Foundation is requested to **1)** increase the 2001-2002 budget in the amount of \$146,515 for the payment of continuing expenses associated with the Desert IMAX Building including \$10,579 for continued theater operations through the end of fiscal year 2001-2002; and **2)** approve a budget of \$386,349, net of building and theater operations revenues for the operation of the IMAX building and the Desert IMAX Theater for fiscal year 2002-2003. (Susan Moeller) **(Report under separate cover)**

- a. Report by Redevelopment Director
- b. Public Input
- c. Recommendation: Approval

- COUNCIL** 3. Approval of an agreement with Friends of the Desert Mountains for a waste transfer station. (Deanna Pressgrove & Paul Shillcock) **(Pg. 4)**

- a. Report by Economic Development Manager
- b. Public Input
- c. Recommendation: Approval

- COUNCIL** 4. Approval of a Memorandum of Understanding (MOU) with Waste Management for the operation of a waste transfer station. (Paul Shillcock) **(Pg. 16)**

- a. Report by Economic Development Manager
- b. Public Input
- c. Recommendation: Approval

- COUNCIL** 5. Authorization to submit a grant application to the California Integrated Waste Management Board for funding of soft-surfacing installation in city parks. (Deanna Pressgrove) **(Pg. 27)**

- a. Report by Environmental Conservation Manager
- b. Public Input
- c. Recommendation: Approval

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- RDA** 6. Authorization to purchase properties located at 68821 and 68835 Buddy Rogers Drive and 68822 First Street for a total cost of \$357,500 plus half of the closing costs. (Warren Bradshaw) **(Pg. 30)**
- a. Report by Housing Manager
 - b. Public Input
 - c. Recommendation: Approval
- COUNCIL** 7. Proposed Resolution adopting Coachella Valley's Association of Government's (CVAG) non-motorized transportation plan for use in Cathedral City. (Dave Faessel) **(Pg. 33)**
- a. Report by City Engineer
 - b. Public Input
 - c. Recommendation: Adopt Resolution No. 2002-_____
- COUNCIL** 8. Approval of a Cooperative Funding Agreement with the Coachella Valley Association of Governments (CVAG) for the Ramon Road Rehabilitation Project from Date Palm Drive to Da Vall Road. (Dave Faessel) **(Pg. 40)**
- a. Report by City Engineer
 - b. Public Input
 - c. Recommendation: Approval
- COUNCIL** 9. Proposed Resolution initiating the procedure to renew the assessments on the four benefit zones already in the existing Landscape and Lighting Maintenance District. (Dave Faessel) **(Pg. 54)**
- a. Report by City Engineer
 - b. Public Input
 - c. Recommendation: Approval

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- COUNCIL** 10. Proposed Resolution initiating the annexation of seven new benefit zones to the existing city Landscape and Lighting Maintenance District. (Dave Faessel) **(Pg. 62)**
- a. Report by City Engineer
 - b. Public Input
 - c. Recommendation: Approval
- RDA** 12. Approval of a Redevelopment Action Plan (Susan Moeller)
(Report under separate cover)
- a. Report by Redevelopment Director
 - b. Public Input
 - c. Recommendation: Approval
- COUNCIL** 13. Proposed Resolution extending the service fee collected on behalf of the Riverside County Abandoned Vehicle Abatement Service authority until May 31, 2014. (Chief Sowles) **(Pg. 71)**
- a. Report by Fire Chief
 - b. Public Input
 - c. Recommendation: Adopt Resolution No. 2002-_____
- COUNCIL** 14. Proposed Resolution confirming the Cathedral City Code Enforcement Appeal Fee Schedule. (Chief Sowles) **(Pg. 75)**
- a. Report by Fire Chief
 - b. Public Input
 - c. Recommendation: Adopt Resolution No. 2002-_____

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

Adjourn to the next regular City Council/RDA/DT Foundation Board Meeting scheduled for Wednesday, June 12, 2002.

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NOTES TO THE PUBLIC

Agenda packets that include detailed information on each agenda item and staff recommendations have been provided to each Councilmember. Agenda packets are available for public review in the main City Hall lobby, in the Police Department lobby, in the Council Chamber lobby and the City Clerk's office each Thursday preceding the regular Council meeting. Staff recommendations are simply recommendations; City Council decisions are based on all information provided to them, including public input.

This agenda is available on the City's web site: www.cathedralcity.gov by the Friday preceding each City Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk by phone at (760) 770-0322. Notification 48-hours prior to the meeting allows the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

PLEASE BE ADVISED THAT CITY HALL IS CLOSED EVERY FRIDAY